

MEDINA CITY COUNCIL
STUDY SESSION MEETING MINUTES

January 23, 2006
7:00 pm

Medina City Hall
501 Evergreen Point Road

EXECUTIVE SESSION

The January 23, 2006 Study Session was called to order at 7:00 pm. Pursuant to RCW 42.30.110, the council recessed into executive session for the purpose of labor negotiations from 7:00 to 8:00 pm.

Councilmembers Miles Adam, Lucius Biglow, Drew Blazey, James Lawrence, Katie Phelps, Robert Rudolph (*via speakerphone*), and Pete Vall-Spinosa; Scott Snyder, City Labor Attorney, Ogden Murphy Wallace; Doug Schulze, City Manager; and Joe Willis, Public Works Director were present.

A recess followed adjournment of executive session and Mayor Adam called the meeting back to order at 8:13 pm.

ROLL CALL

Present: Mayor Miles Adam, Deputy Mayor Robert Rudolph (*via speakerphone*) Councilmembers Lucius Biglow, Drew Blazey, James Lawrence, Katie Phelps, and Pete Vall-Spinosa

City Staff Present: Douglas Schulze, City Manager; Joe Willis, Director of Public Works; Joseph Gellings, Director of Development Services; and Rachel Baker, Administrative Assistant

ANNOUNCEMENTS

Schulze announced the next Park Board meeting has been rescheduled from Monday, February 20th to Monday, February 27th, due to observance of Presidents' Day. The meeting will be held at 7:00 pm.

DISCUSSION

Permit Streamlining Plan (8:15 pm)

Gellings defined plan, timeline, and workshop structure. Gellings anticipated obtaining results primarily pertaining to administrative burden of permit process, and secondly regarding policy/code issues.

Gellings agreed to provide information concerning previous council discussion and staff recommendation regarding International Building Code (IBC) and International Residential Code (IRC) building codes and an earlier report regarding mitigation.

2006 Legislative Agenda (8:43 pm)

The Legislative Agenda was reviewed; there were no comments or changes.

2006 Council Retreat (8:53 pm)

A council majority opted to hold a 2006 retreat on Saturday, March 4th from 9:00 am to 1:00 pm. The majority of councilmembers preferred to hold the retreat off site, but in or near Medina. Adam requested councilmembers submit discussion topic suggestions to Schulze by February 13th.

Council Agenda Calendar (9:07 pm)

Council agenda calendar discussed.

ADJOURNMENT

MOTION PHELPS AND SECOND BLAZEY TO ADJOURN JANUARY 23, 2006 STUDY SESSION, MOTION PASSED 7-0, 9:10 PM.
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The January 23, 2006, Study Session of the Medina City Council adjourned at 9:10 pm.

The next City Council Regular Meeting will be held, Monday, February 13, 2006 at 7:00 pm.

Mayor Miles R. Adam

Attest:

Rachel Baker, Administrative Assistant